



COMMITTEE ON COMMITTEES

December 20, 2016

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger at 6:30 p.m.

Present: Peter Kochenburger, Mark Sargent, Ben Shaiken

2. OPPORTUNITY FOR PUBLIC COMMENTS

No comments offered.

3. APPROVAL OF MINUTES

Mr. Sargent moved and Mr. Kochenburger seconded to approve the minutes of the November 28, 2016 special meeting as presented. Motion passed by all.

4. VACANCY AND APPOINTMENTS

The Committee heard from Edith Allison who is interested in joining the Housing Authority and Veronica Herrera who is interested in joining the Solid Waste Advisory Committee.

Mr. Shaiken moved and Mr. Sargent seconded to recommend the appointment of Chris Kueffner as a full member of the Agriculture Committee and Heidi Groeger as an alternate member of the Agriculture Committee. The motion passed unanimously.

Mr. Shaiken moved and Mr. Sargent seconded to recommend the appointment of Veronica Herrera to the Solid Waste Advisory Committee. The motion passed with Mr. Shaiken and Mr. Kochenburger in favor and Mr. Sargent abstaining.

Mr. Shaiken moved and Mr. Sargent seconded to recommend the reappointment of Jane Knox to the Solid Waste Advisory Committee. The motion passed unanimously.

Mr. Shaiken moved and Mr. Sargent seconded to recommend the appointment of Edith Allison to the Housing Authority. The motion passed unanimously.

Ms. Spak and Ms. Williams, both of whom have expressed interest in serving on the Solid Waste Advisory Committee, will be invited to the next meeting. Mr. Sargent will check with the Republican Town Committee to see if there are any members willing volunteers for this Committee.

6. ADJOURNEMENT

Mr. Shaiken moved and Mr. Sargent seconded to adjourn the meeting at 7:25 p.m. Motion passed by all.

Respectfully submitted,

Mary Stanton, Town Clerk